

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F17000004653

**Entity Name:** MODERN SYSTEMS CORPORATION

**Current Principal Place of Business:**

3200 WINDY HILL RD SE STE 230 WEST  
ATLANTA, GA 30339

**Current Mailing Address:**

3200 WINDY HILL RD SE STE 230 WEST  
ATLANTA, GA 30339 US

**FEI Number:** 22-3821951

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name WILSON, GORDON  
Address DITTON PARK  
RIDING CT RD  
City-State-Zip: DATCHET SL3 9LL

Title CFO  
Name KERR, RICHARD  
Address DITTON PARK  
RIDING CT RD  
City-State-Zip: DATCHET SL3 9LL

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GORDON WILSON

**CEO**

**03/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date